

2 CORPORATE INFORMATION

CHAIRMAN EMERITUS

Tang Kwan

DIRECTORS

Executive Directors

Tang To (*Chairman*)

Jiang Wei

Wong Yiu Ming

Tang Yu, Freeman

Non-Executive Directors

Wu Ding (*Vice Chairman*)

Kan Wai Wah

Qu Jinping

Independent Non-Executive Directors and Audit Committee Members

Yeung Shuk Fan *CPA (US) ACIS*

Cheng Tak Yin

Ho Wei Sem

Remuneration Committee

Yeung Shuk Fan

Cheng Tak Yin

Ho Wei Sem

Tang To

Committee of Executive Directors

Tang To

Jiang Wei

Wong Yiu Ming

Tang Yu, Freeman

Nomination Committee

Yeung Shuk Fan

Cheng Tak Yin

Ho Wei Sem

Tang To

Wong Yiu Ming

CHIEF EXECUTIVE OFFICER

Wong Yiu Ming

JOINT COMPANY SECRETARIES

Ho Kwong Sang *FCCA CPA FCS FCIS*

Tam Pui Ling *ACS ACIS*

REGISTERED OFFICE

Units 1217-1223A

12/F., Trade Square

No. 681 Cheung Sha Wan Road

Kowloon

Hong Kong

Tel: 2376-6188

Fax: 2375-9626/2433-0130

Website: www.cosmel.com

E-mail: cmel@cosmel.com

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong & Shanghai

Banking Corporation Limited

Citic Bank International Limited

DBS Bank (Hong Kong) Limited

SOLICITORS

Woo, Kwan, Lee & Lo

AUDITORS

Ting Ho Kwan & Chan

SHARE REGISTRAR

Tricor Secretaries Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited

Stock Code: 118